

CITY OF MARKESAN COMMON COUNCIL

October 11, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow, Clerk-Treasurer Athorp and Deputy Clerk-Treasurer Heiling. Also present was Scott Mundro, and six citizens.
- 1.3 During citizen's comments, Carol Dibble voiced her concerns regarding the length and volume of the noon whistle. She would like the noon whistle shut off until Emergency Management is able to fix it.

2. Correspondence from Mayor

- 2.1 Mayor Slate turned the meeting over to Ald. Bieszki. Mayor Slate read a prepared statement regarding his time as Mayor, identifying his accomplishments, and holding himself accountable for the current state of the City and responsible for all of his actions as Mayor. He then asked the Council to take action if they felt he acted improperly and excused himself from the room.

3. Discussion and/or Action Regarding Mayor's Position

- 3.1 After lengthy discussion, motion Thiem/Zastrow to take no action regarding the Mayor at this time and to further discuss the issues raised; carried 5-0, with Ald. Bieszki abstaining as Council President. Mayor Slate re-joined the meeting.

4. Approval & Review of Minutes, Reports & Correspondence

- 4.1 After review, motion Triemstra/Henke to approve the September 13, 2016 and September 20, 2016, Common Council minutes as presented; carried 6-0.
- 4.2 -4.6 After review of all items, motion Abendroth/Zastrow to approve the September Police Report & October Schedule; Streets, Building & Utilities Minutes of October 4, 2016; Public Property & Health minutes of October 3, 2016; Finance, Personnel & Safety minutes of Committee of the Whole of September 29, 2016, Regular & Closed Session and Committee of the Whole of October 3, 2016, Regular & Closed Session; and to accept the Markesan Library Board minutes of August 25, 2016; carried 6-0.

5. Approval of Claims:

- 5.1 Following review, motion Bieszki/Abendroth to approve the following vouchers as presented; City Checks #33626-33657, electronic payments #EFT 365-377, and direct deposits #1149-1185 in the amount of \$91,237.41, and Utility Checks #11709-11723 in the amount of \$41,908.29; carried 6-0 on a roll call vote.
- 5.2 After review, by consensus the September 2016 Treasurer's Report was filed for audit.

6. Old Business.

- 6.1 Following discussion, motion Bieszki/Triemstra to deny Operator's License Appeal to Anthony Cadotte, and to allow him to re-apply for 2016-2017 alcohol license year after his legal issues are resolved; carried 6-0 on a roll call vote.
- 6.2 Following discussion, motion Bieszki/Abendroth to approve Sidewalk & Tree Maintenance Handbook; motion Henke/Zastrow to amend the motion to remove the internal comment on pg. 6; amendment carried 6-0. Original motion as amended carried 6-0 on a roll call vote.
- 6.3 Following discussion, motion Zastrow/Triemstra to waive the reading and to approve Ord. 239: Parking Restrictions on Water Street; carried 6-0 on a roll call vote.

7. New Business.

- 7.1 Following discussion, motion Abendroth/Thiem to approve replacement of sewer pump from LW Allen at a cost of \$23,200; carried 6-0 on a roll call vote.

- 7.2 Following discussion, motion Abendroth/Triemstra to approve purchase of snow plow blade from Modern Rentals at a cost of \$7,300; carried 6-0 on a roll call vote.
- 7.3 Following discussion, motion Henke/Abendroth to approve City Employee Handbook as presented, effective January 1, 2017; carried 6-0 on a roll call vote.
- 7.4 Following discussion, motion Henke/Abendroth to approve the proposal from Johnson Block and Company to provide audit services for the 2016 (\$11,950), 2017 (\$12,350) and 2018 (\$12,750) calendar years; carried 6-0 on a roll call vote.
- 7.5 Following discussion, motion Thiem/Zastrow to approve the 2017 budget summary of \$2,350,231.00 and levy of \$639,714.00 for purposes of publication; carried 4-2 on a roll call vote, with Ald. Bieszki and Ald. Henke against.
- 7.6 Following discussion, motion Zastrow/Triemstra to grant an operator's license to Amanda Drager, Jennifer Jahnke, Jennifer Schmuhl, and Janessa Wellhouse, pending receipt of documentation, for the period ending June 30, 2017; carried 6-0.
- 7.7 Following discussion, motion Thiem/Abendroth to grant Class B beer & liquor retailer's license to Gordy's Pub & Grub LLC, pending receipt of documentation and payment, for the period ending June 30, 2017; carried 6-0 on a roll call vote.

8. Closed Session: 2017 Street Project Property Purchase.

- 8.1 Mayor Slate recited the purpose for entering closed session. Motion Abendroth/Triemstra to convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, for competitive or bargaining reasons; Ald. Abendroth ó aye, Ald. Bieszki ó aye, Ald. Henke ó aye, Ald. Thiem ó aye, Ald. Triemstra ó aye, Ald. Zastrow ó aye; carried 6-0. Council convened in Closed Session at 8:20pm. Present in the closed session were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Thiem, Ald. Triemstra, Ald. Zastrow, Clerk-Treasurer Athorp, and Deputy Clerk-Treasurer Heiling.
- 8.2 Motion Henke/Abendroth to reconvene in open session; carried 6-0 on roll call vote. The Council reconvened in Open Session pursuant to Wis. Stats. 19.85(2) at 8:27pm. Motion Henke/Triemstra to submit an offer to purchase in the amount of \$3,330 on Parcel #251-00727-0000, located on the south end of South High Street; carried 6-0 on roll call vote.

9. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Finance, Personnel & Safety ó Committee of the Whole ó October 24, 2016, 7:00pm; Public Property & Health ó November 1, 2016, 7:00pm; Streets, Building & Utilities ó November 1, 2016, immediately following Public Property; Finance, Personnel & Safety ó November 1, 2016, immediately following Streets & Utilities; Common Council ó November 14, 2016, 7:00pm.

10. Adjournment. Motion Triemstra/Thiem to adjourn; carried 6-0. The meeting adjourned at 8:38pm.

Respectfully Submitted,

Rachel Heiling, Deputy Clerk-Treasurer